BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
)	MUR 5379
CAC-Florida Medical Centers, LLC)	
(f/k/a CarePlus Medical Centers, Inc.);)	
CarePlus Health Plans, Inc.; Miguel B.)	
Fernandez; Heriberto Valdes)	

CERTIFICATION

I, Darlene Harris, recording secretary for the Federal Election Commission executive session on August 19, 2008, do hereby certify that the Commission decided by a vote of 5-1, on a pre-meeting tally, to take the following actions in MUR 5379:

- 1. Accept the conciliation agreement with CAC-Florida Medical Centers, LLC (f/k/a CarePlus Medical Centers, Inc.) and CarePlus Health Plans, Inc., as recommended in General Counsel's Report #4 dated April 30, 2008.
- 2. Accept the conciliation agreement with Heriberto Valdes, as recommended in General Counsel's Report #4 dated April 30, 2008.
- 3. Take no further action as to Miguel B. Fernandez.
- 4. Close the file.
- 5. Approve the appropriate letters.

Commissioners Bauerly, Hunter, Petersen, Walther and Weintraub voted affirmatively for the decision. Commissioner McGahn II dissented.

Attest:

August 21, 2008

Darlene Harris

Deputy Secretary of the Commission